

MALAYSIAN INSTITUTE
OF ACCOUNTANTS

Think Ahead

The Institute of
Internal Auditors
Malaysia

FINANCIAL FRAUD & FORENSICS CONFERENCE 2025

BUILDING RESILIENCE AGAINST FINANCIAL FRAUD



As fraud evolves in complexity and scale, practitioners need an even more agile and robust approach to detection, prevention, and governance to outwit the perpetrators. The Financial Fraud and Forensics Conference 2025 showcases the latest innovations and best practices that you can integrate into anti-fraud models to heighten your enterprise's governance and defences.

Starting with an overview of emerging fraud trajectories, the Conference gives prominence to technology, sustainability and audit enhancement as key factors impacting fraud detection and prevention. Explore how the integration of AI and machine learning is empowering real-time fraud detection, enhancing digital transaction security in the payments space, and revolutionising fraud prevention through the groundbreaking National Fraud Portal. Take a timely look at fraudulent ESG practices and greenwashing in corporate sustainability reporting. Lastly, see how fraud detection strategies are being integrated into audit practices to flag fraud and mitigate litigation risks.

Join us as we chart the way forward in the financial security and forensic accounting sectors. Future proof yourself with the tools and knowledge to reinforce your defences and safeguard your organisation in an increasingly high-risk world.

CONFERENCE OBJECTIVES

- Identify current corporate fraud trends and anticipate future tactics to strengthen prevention and response strategies.
- Recognise payment fraud risks in digital transactions and implement effective safeguards to protect your organisation.
- Differentiate between greenwashing and greenhushing and explore how to ensure genuine corporate sustainability practices while avoiding fraudulent claims.
- Learn to leverage AI for real-time fraud detection in corporations, understanding both innovative applications and the challenges involved.
- Learn how the National Fraud Portal is transforming fraud prevention and setting new standards for financial security in organisations.
- Learn how to enhance audit integrity by identifying key indicators of corporate fraud and understanding litigation risks, adopting strategies to mitigate these challenges and strengthen overall financial oversight.

**27 February 2025
(Thursday)**

9.00am – 5.00pm

**Connexion Conference
& Event Centre
@ The Vertical,
Bangsar South,
Kuala Lumpur**

WHO SHOULD ATTEND

- Board Directors
- Audit Committee Members
- C Suite Executives
- CFOs & Accountants
- Compliance Officers
- Company Secretaries
- Forensic Auditors/Specialists
- Internal & External Auditors
- Auditor General's Department Officers
- Malaysian Anti-Corruption Commission Officers
- Securities Commission Officers
- Bursa Malaysia Officers
- Inland Revenue Board Officers
- Lawyers
- Academicians

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CONFERENCE OUTLINE

8.30 am
–9.00 am REGISTRATION & WELCOME REFRESHMENTS

9.00 am
–9.45 am **CORPORATE FRAUD TRENDS AND FUTURE TRAJECTORIES**

Businesses today are vulnerable to the latest corporate fraud trends such as financial statement manipulation, procurement fraud, and misappropriation of assets, as well as emerging risks posed by synthetic identity fraud, AI-driven schemes, and the rising use of shell companies for illicit activities.

This session will highlight how corporate auditors and forensic accountants must evolve to detect these increasingly sophisticated fraud schemes, incorporating data analytics, predictive modeling, and AI to strengthen internal controls. Attendees will gain insights into cross-industry collaboration, regulatory shifts, and how corporations can enhance their fraud prevention strategies.

SPEAKER

RAYMON RAM | Secretary General, Transparency International Malaysia

9.45 am
–10.30 am **AUDIT INTEGRITY IN FOCUS: ADDRESSING CORPORATE FRAUD AND LITIGATION RISKS**

Incorporating corporate fraud detection strategies into audit practices is essential to ensure that audits not only uncover fraudulent activities but also withstand scrutiny in legal proceedings.

This session will explore how auditors can enhance their practices to flag financial statement fraud, misappropriation of corporate assets, and internal control weaknesses. Importantly, discover how audit work products are used in litigation and how forensic audit techniques can be integrated into standard audits to safeguard corporate integrity.

SPEAKER

LIEW KIM YUEN | Director, Forensics & Litigation Support, Baker Tilly Malaysia

10.30 am
–11.00 am MORNING REFRESHMENTS & NETWORKING

11.00 am
–12.15 pm **PANEL SESSION**
SAFEGUARDING DIGITAL TRANSACTIONS: NAVIGATING PAYMENT FRAUD RISKS

Fraudulent payments, account takeovers, and invoice manipulation are among the key payment fraud risks that can cripple organisations. Today's advanced digital frauds, including cryptocurrency-related schemes, call for agile multi-layered defenses.

This discussion will focus on how corporate fraudsters exploit payment system weaknesses and the practical measures organisations can implement to secure transactions, such as AI-enhanced payment verification tools and fraud detection software.

MODERATOR

MUHAMAD NAZRI SHAIDON | AML/CFT Practitioner

PANELLIST

DR GEETHA A. RUBASUNDRAM | Forensics Accountant

TS MOHD ZABRI ADIL TALIB | Head of Division, Responsive Technology and Services, CyberSecurity Malaysia

NUR FAZLIM M. MOHAMED KUNJU | Head, Compliance, Ping Pong Payment Malaysia Sdn Bhd

12.15 pm
–1.00 pm **REVOLUTIONISING FRAUD PREVENTION: HOW THE NATIONAL FRAUD PORTAL IS SETTING NEW STANDARDS IN FINANCIAL SECURITY**

The newly implemented cutting-edge National Fraud Portal is poised to transform the landscape of financial security. Positioned as a powerful hub for real-time fraud detection that utilises advanced technologies like AI and machine learning to stay ahead of evolving scam tactics, this portal will play a central role in uniting financial institutions, law enforcement, and regulatory bodies to create a cohesive defense against financial crimes.

This session discusses the innovative features of the portal, its impact on enhancing consumer protection, and how its success could inspire similar groundbreaking solutions worldwide. Attendees will also gain insights into leveraging digital tools and data analytics for enhanced financial security and regulatory compliance.

SPEAKER

KEN YON KIAN GUAN | Senior Director, Risk & Compliance Division, Payments Network Malaysia Sdn Bhd (PayNet)

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CONFERENCE OUTLINE (continued)

1.00 pm
–2.00 pm LUNCH & NETWORKING

2.00 pm
–3.15 pm **PANEL SESSION**

GREENWASHING TO GREENHUSHING: CORPORATE SUSTAINABILITY AND FRAUD

Corporate sustainability is now a key focus area for stakeholders, but many organisations continue to persist in greenwashing and greenhushing to deceive investors, customers, and regulators.

This session will explore how corporate fraud extends to ESG (Environmental, Social, and Governance) practices, and the consequences of deceptive sustainability reporting. It will examine high-profile cases where companies have faced legal and reputational damage and highlight emerging regulatory frameworks aimed at curbing these practices. The discussion will also focus on the internal controls and corporate governance measures needed to ensure integrity in sustainability reporting.

MODERATOR

ASSOC PROF DR EDDY YAP | Founder and Managing Consultant, CONDUCTIVITI Business Advisory Sdn Bhd

PANELLISTS

ANDREANNA TEN | Partner, Zaid Ibrahim & Co

DR MARK LOVATT | CEO and Principal Consultant, Trident Integrity Solutions

YAZMIN ISLAHUDIN | Head, Sustainability & Governance, EDOTCO Group

3.15 pm
–4.30 pm **PANEL SESSION**

HARNESSING AI FOR REAL-TIME FRAUD DETECTION IN CORPORATIONS: INNOVATIONS AND CHALLENGES

With capabilities of detecting anomalous transactions, employee fraud, and vendor collusion in real-time, AI and machine learning are changing how corporations detect and prevent fraud, whether internal corporate fraud or external cyber threats.

This discussion will centre on how corporations can leverage AI-powered risk management systems to strengthen defenses against fraud and overcome challenges like false positives, data integrity weaknesses, and privacy concerns.

MODERATOR

STEVEN CHONG | Member, Digital Technology Implementation Committee (DTIC), Malaysian Institute of Accountants

PANELLISTS

MURUGAN MANICKAM | Founder and Director, KEYA Advisory

DR SEKAR JAGANATHAN | Director, Digital Strategy, Kenanga Investment Bank Bhd

4.30 pm AFTERNOON REFRESHMENTS & NETWORKING

5.00 pm END OF CONFERENCE

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CONFERENCE SPEAKERS



ANDREANNA TEN

Andreanna is a Partner with Zaid Ibrahim & Co. She is an ESG-focused lawyer with a strong foundation in capital markets and corporate legal advisory. Her expertise spans equity capital markets, corporate finance, and commercial matters, including advising on complex reorganisations of listed companies, cross-border mergers, joint ventures, and shareholder arrangements. Andreanna was awarded the prestigious British Chevening Scholarship in 2018 to pursue Master of Laws (LLM) at Queen Mary University of London, specialising in Green Financing. Andreanna is committed to helping Malaysian and ASEAN businesses navigate sustainability linked regulations, green financing instruments, and corporate governance best practices, leveraging her academic expertise and legal experiences.



ASSOC PROF DR EDDY YAP

Dr Eddy Yap is the Founder and Managing Consultant of CONDUCTIVITI Business Advisory Sdn Bhd, where he leads strategic, operational, and financial enhancements for both public and private sector organisations. A recognised speaker and thought leader on governance, risk management, and compliance (GRC) as well as business strategy and performance management, he has contributed to key publications and conferences, and provides training at regulatory and professional platforms. He is concurrently an Associate Professor, a facilitator of professional certification programmes, and an ELITE Fellow of Universiti Malaya.



DR GEETHA A RUBASUNDRAM

Dr Geetha is a Chartered Accountant (Malaysia) and Chartered Management Accountant (CIMA). She is an Associate Member of the Chartered Institute of Management Accountants (CIMA). She has a PhD with a scope in Governance, Corruption, Integrated Reporting and Sustainability from Universiti Malaya, Malaysia with an MSC in Auditing and Management Accounting from Skema, France. She is also Director-Governance and Sustainability with Advicecube Bahrain and Member of the Board of Directors and Scientific Commission with the International Society of Criminology. She has twenty-two years of international corporate experience and has worked with entities in Europe, the Middle East, and Asia covering industries such as Renewable Energy, Information Technology, Construction, Manufacturing, Hospitality, etc. Her major areas of specialism include Governance, Sustainability, Forensic Accounting, Cybercrime, Fraud Risk Assessment, Corporate Reporting, and Integrated Reporting.



KEN YON KIAN GUAN

Ken Yon is the Senior Director, Risk & Compliance Division with Payments Network Malaysia Sdn Bhd (PayNet) which is the national payments operator offering, among others, retail payment services including DuitNow QR, DuitNow Instant Transfer, MyDebit, JomPAY, Direct Debit, IBG Shared ATM network and jointly owned by Bank Negara Malaysia and 11 local Malaysian banks. His responsibilities in PayNet includes providing strategic steer and direction in risk management, cybersecurity including payments eco-system fraud and compliance practices. Currently, he oversees the development of the National Fraud Portal (NFP) which serves as the central anti-fraud utility for Malaysia's financial ecosystem. It is the primary platform for the National Scam Response Centre (NSRC) handling Incident rapid response and fund tracing, money mule assessments, and data sharing which is participated by Bank Negara Malaysia and 48 financial institutions. The NFP is uniquely designed as it marries ecosystem fraud data with transactional data to derive proactive fraud intelligence and preventive overlay capabilities. He has accumulated over 30 years of experience in the field of risk management for commercial and Islamic banks and in the national retail payments operation both as a practitioner and with one of the big four accounting firms as a financial risk management consultant. In the early years of his career, he was involved in corporate lending and also money market dealer and market risk control unit for a large Swedish bank based in Singapore.



LIEW KIM YUEN

Liew is the Director of Forensics & Litigation Support at Baker Tilly Malaysia. Prior to this he was the Head of Financial & Corporate Surveillance at the Securities Commission Malaysia (SC). Representing the SC then, he was a council member of Malaysian Institute of Accountants (MIA) and also adviser to the Malaysian Accounting Standards Board. He has had over 35 years of experience in the audit, merchant banking, commercial, regulatory, and forensic & litigation support sectors in Malaysia, including in the areas of corporate governance and financial reporting practices (since the Asian Economic Crisis in the late 1990s) that has enabled the provision of corporate value add and forensic & litigation support services at Baker Tilly Malaysia. He continues to be invited to speak, locally and overseas, on such related matters. An accountant by profession, he qualified with the Institute of Chartered Accountants, England & Wales and is a member of the MIA.



DR MARK LOVATT

Dr Mark Lovatt is the CEO and Principal Consultant of Trident Integrity Solutions, a leading-edge consultancy firm specialising in anti-corruption, ESG, and advanced technology primarily in the Asia-Pacific region. He is an internationally recognised expert on combating corruption and a widely sought-after board trainer and conference speaker. His many clients include multinational companies, governments, regulators, global agencies, major state-owned enterprises and financial institutions. He has worked with the Prime Minister's Department on anti-corruption matters affecting the business sector and assisted the Department in preparing the official Guidelines for Adequate Procedures for companies implementing anticorruption programmes, launched by the Prime Minister of Malaysia on 10th December 2018. Dr Lovatt is a GRI Certified Sustainability Professional. As the Secretary-General of the Business Integrity Alliance (BIA) and Coordinator of the BIA Advanced Technology Working Group, he focuses on the application of data analytics, AI and blockchain to strengthen ESG, governance and compliance for large companies and financial institutions. Prior to moving to Malaysia in 2009 he worked in the power and gas sector, with a background in IT, energy technology and business development.



TS MOHD ZABRI ADIL TALIB

Ts Mohd Zabri Adil is the Head of Division, Responsive Technology and Services at CyberSecurity Malaysia. He has been pivotal in advancing CyberSecurity Malaysia's strategic direction, emphasising technological innovation and digital security resilience. He leads 4 technical departments, Digital Forensics, Malaysia Computer Emergency Response Team (MyCERT), Cyber999, and Secure Technology Services. Committed to developing adaptive technologies, his leadership focusses on human performance, AI, proactive risk management, continuous innovation, and team empowerment. With over 19 years in digital forensics, he has supported various Malaysian law enforcement agencies and handled e-discovery for civil cases. He has testified in the High Court and other courts on high-profile cases such as the Altantuya Murder, VK Lingam Tape, Missing Flight MH370, and the Lahad Datu Invasion. Ts Mohd Zabri Adil holds a Bachelor in Computer Science (2001) and an MBA (2018), and is a PhD candidate in vehicle forensics.



MUHAMAD NAZRI SHAIDON

Muhamad Nazri is an AML/CFT Practitioner and Trainer with financial institutions. He was previously a Bank Negara Malaysia Financial Investigator with experience in financial investigations related to money laundering and financial crimes. He provided litigation support for the Prosecution and provided AML Investigation insights to Law Enforcement Agencies in Malaysia. He was one of the Examination Committee members for AML/CFT Certification. He also has vast experience working with industry and Global Investigation Units covering the Asia Pacific region. He is a Certified Financial Investigator accredited by the National Coordination Committee to Counter Money Laundering and Bank Negara Malaysia and was involved in operations conducted by a special task force under the National Revenue Recovery Enforcement Team. He is currently pursuing a PhD specialising in Money Laundering.

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CONFERENCE SPEAKERS



MURUGAN MANICKAM

Manickam is the Founder and Director of KEYA Advisory, where he spearheads risk and fraud management consultancy services for financial institutions and corporations. He is an internationally recognised expert in anti-fraud measures and enterprise risk management within the banking industry, boasting over 30 years of first and second lines of defense expertise in leading credible challenge, deploying artificial intelligence capabilities, managing the transition to digital banking, establishing centres of excellence, uplifting risk culture, executing portfolio acquisitions, and overseeing the divestment of multiple bank entities across Australia, the Asia Pacific, the Middle East, and Europe. Over a decade, he served as a Risk Advisor to Mastercard Asia Pacific and Visa Asia Pacific, offering thought leadership on payment risks, strategic planning, and emerging technologies. Manickam holds a Bachelor of Commerce in Accounting from the University of Tasmania and an MBA from Victoria University in Melbourne. He is a Fellow of both the Institute of Financial Accountants (FFA) and the Institute of Professional Accountants (FPA).



NUR FAZLIM M. MOHAMED KUNJU

Nur Fazlim is Head of Compliance and Money Laundering Reporting Officer at Ping Pong Payment Malaysia Sdn Bhd, the first wholly owned Cross Border Transfer Company from Mainland China approved by BNM in Malaysia. She had served various financial institutions over the last 15 years, including as a Compliance Officer and as Head of Compliance where she spearheaded compliance and risk reforms in the various financial institutions she had served in. She had also served as Director of Forensic Risk Services at KPMG Malaysia before returning to industry serving as Associate Director II Compliance, Integrity and Governance at Touch 'n Go Group Sdn Bhd. She started her career in the construction industry where she served for 13 years, starting as a Quantity Surveyor and subsequently as a Senior Project Manager. She was awarded the Top 25 Women Leaders in Financial Technology in Asia for 2020 by The Financial Technology Report USA. An Elite Fellow of University Malaysia, she is a sought-after speaker and panelist at international conferences. She is also a mentor for new compliance officers in RAW Compliance, Hong Kong. Nur Fazlim is a Certified Compliance Officer (CAMCO-Asian School of Banking) and a Certified Trainer accredited by the Finance Accreditation Agency (FAA). She holds a Master's degree in Property Investment from UTM Shah Alam.



RAYMON RAM

Raymon is an advocate against economic crime, having published numerous articles and case analyses on the subject matter. He is a Certified Fraud Examiner, Certified Anti-Money Laundering Specialist, and ISO 37001:2016 ABMS Lead Auditor with a Master's Degree in Economic Crime Management, Bachelor's Degree in Psychology (HONS), and Certificate in Corporate Governance by the Basel Institute of Governance, Switzerland. He has led teams to complete corporate fraud investigations / asset recovery exercises and facilitated various anti-fraud courses for local law enforcement agencies and private sector entities. He had also assisted the National Audit Department, Malaysia to restructure the Audit Investigation Guidelines for state and national level auditors and recently worked with the Inspection and Consultation Division of the Malaysian Anti-Corruption Commission to develop their internal checklist for investigations related to Section 17A, MACC Act 2009 (Corporate Liability Provision). Formerly in charge of forensic investigations and asset recovery for a Firm specialising in Corporate Recovery and Project Rehabilitation, Raymon is currently the Founder / Managing Principal at Graymatter Forensic Advisory Sdn. Bhd., a solution-based training and advisory specialising in Financial Forensics, Fraud Risk Management and AML/CFT Compliance. He also serves on the Transparency International's Global Strategy Team and DTIC Governance Working Group, Malaysian Institute of Accountants.



DR SEKAR JAGANATHAN

Dr Sekar is Director of Digital Strategy for Kenanga Investment Bank Bhd, a leading independent investment bank in Malaysia. He has over 30 years of experience in managing business operations, personnel, and information technology, and assisted in establishing stockbroking and information technology companies throughout ASEAN. At Kenanga Investment Bank he advises and strategises all new and existing digital strategies for its group of companies, and oversees the business, technology, and product expansion of Kenanga's digital initiative. He is also the Technical Advisor of Rakuten Trade, Malaysia's first and only fully virtual stockbroking firm and a JV between Kenanga Investment Bank and Rakuten Securities Japan. A member of the team that developed the National Artificial Intelligence Framework for the Malaysian government, he is also the Honorary Advisor to the SEGI-MIMOS Centre of Excellence for Artificial Intelligence, Malaysia. He authored 2 books, "AI in the age of IR4.0: A Primer" and "Making Miracles for the Self". He shares his business/corporate experiences in areas relating to Digital Economy, Disruptions in Banking, Digital Transformation etc. and is a sought after speaker and panellist in many events in Malaysia and across the globe. Dr Sekar is currently pursuing his second doctorate, PhD in Management, researching on the "Role of Emotional Intelligence in Digital Business".



STEVEN CHONG

Steven is a Member of the MIA Digital Technology Implementation Committee (DTIC). He is a past Council Member of MIA and was founding Chair of the MIA Digital Economy Taskforce and DTIC. He is the Founder of LedgerBrains (GA Alliance), an award-winning regional technology startup in the fintech and accounting technology space. He is also the Managing Partner of Morison LC PLT, a member of Morison Global, a leading international association of professional service firms ranked as the 9th largest association in the world with a total revenue of over USD1 billion. Steven is a Member of MIA, Fellow Member of CPA Australia, ACA of the ICAEW, UK, and two Master's degree holder from Victoria University, Australia.

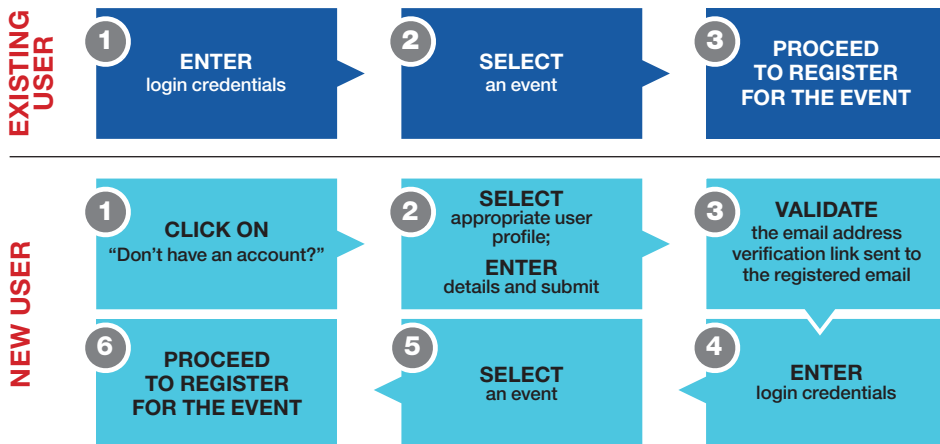


YAZMIN ISLAHUDIN

Yazmin heads Sustainability & Governance at EDOTCO Group, leading the Group's sustainability strategy, as well as strengthening governance practices across nine countries. In 2024, she spearheaded the Vendor Development Programme at EDOTCO Malaysia in collaboration with the Centre for Entrepreneur Development & Research (CEDAR) and UNGC Malaysia & Brunei. Over 100 SME vendors participated in this programme designed to improve their ESG readiness and align them with EDOTCO's sustainability aspirations. Prior to joining EDOTCO, Yazmin was the Head of Investor Relations at Malaysian Resources Corporation Berhad (MRCB), where she led the team in publishing its inaugural Integrated Annual Report. Under her leadership, MRCB managed to narrow its governance gaps and was awarded numerous governance and transparency awards, including the Platinum Award at the esteemed 2022 National Annual Corporate Report Awards. Yazmin has held various positions at other Government Linked Companies, including Tenaga Nasional Berhad and UEM Sunrise. She is a graduate of Carnegie Mellon University and a member of the Malaysian Institute of Corporate Governance.

REGISTRATION PROCESS

- To view more events and download the full brochure, please visit: pd.mia.org.my
- Search and select the event
- Click 'Register' to experience the new system by continuing with the respective steps below:



For any assistance, please call (8.45am-5.30pm, Monday-Friday)

MIA Help Desk @ 603-2722 9000

TERMS & CONDITIONS FOR SEMINARS

PROGRAMME FEE

- Fee is payable to MALAYSIAN INSTITUTE OF ACCOUNTANTS
- Depending on the event, the fee includes course materials and/or lunch and/or tea breaks.
 - Individual Registration:** Full payment shall be made at the point of online registration.
 - Corporate Registration:** Full payment shall be made within thirty (30) days from the date of the Invoice or 1 day before the programme, whichever earlier.
- Admittance to the programme shall be granted only upon full payment as per the above requirement.

PAYMENT MODE

- Payment must be made through the **electronic channels i.e. online payment via the MIA member service portal and electronic fund transfer (EFT).**
- Payment by **cash and cheque is NOT ACCEPTABLE** effective from 1 January 2022.

HRD CORP (FOR CLAIMABLE EVENTS ONLY)

- MIA is an approved Training Provider registered under 'Institut Akauntan Malaysia' (MyCoID: 631967).
- Employer's Obligations**
 - To ensure grant approval is obtained prior to event registration and to provide the Grant ID notification upon event registration.
 - To make full payment to MIA as per the issued Invoice within 14 working days upon receipt of MIA's notification in the event the approved training fee is cancelled by HRDC due to non-compliance on the part of the participant or his/her employer or any valid reasons stipulated by HRDC.
 - To settle the balance payment to MIA within 14 working days upon receipt of MIA's notification in the event only partial claim is approved by HRDC. MIA will provide copy of the original invoice and will not issue a new invoice for the balance amount.
 - If employer has made payment prior to grant approval, a refund will be made to employer subject to reimbursement received from HRDC. Refund will be made upon receipt of duly completed employer's EFT Form.
 - To provide required information and/or documents after completion of event for the purpose of HRDC Claim within 7 working days upon receipt of MIA's notification.

CANCELLATION

Should the participant decide to cancel his/her enrolment, a cancellation policy shall be applied as follows:

- For written cancellation received with minimum seven (7) days' notice from the date of the programme, no penalties will be imposed and full refund will be made to participants who have paid.
- For written cancellation received less than seven (7) days from the date of the programme, an administrative charge of 20% of the registration fee will be imposed. Unpaid registrations will also be liable for a 20% administrative charge.
- No refunds will be made for written cancellations received on the day of the programme or for participants who failed to join the programme. Unpaid registrations will also be liable for full payment of the registration fee.
- Replacing registered participants is not allowed.
- Paid registration that is cancelled can opt to transfer the paid amount to future event(s) after deducting any applicable administrative charges.
- The transfer request to future event(s) should be confirmed by Corporate/Individual within three (3) days after cancellation otherwise the cancellation will be confirmed with refund action. Transfer request will not be entertained after the refund is processed.

- Corporate/Individual is required to top-up the balance amount if the amount to be transferred to the future event is insufficient.
- Any excess amount after transfer will be refunded to the Corporate/Individual's bank account as provided in the EFT form.
- Corporate/Individual is required to provide the EFT form each time when a refund is requested.

PARTICIPANT'S CLASSIFICATION AND INFORMATION

Category: Corporate/Individual

- Please select the participant classification carefully as it determines the fee payable. No alteration will be allowed upon registration.
- The information on Corporate/Individual provided shall be deemed true and correct. No alteration will be allowed upon registration.

VERIFICATION OF ATTENDANCE

- All participants are required to present photo identification (NRIC, driving licence or company's ID card) at the point of registration prior to signing the registration list when attending the programme. Admittance may be denied upon failure to present photo identification.

CERTIFICATE OF ATTENDANCE AND CPE CREDIT HOURS

- Upon full attendance of the programme, participants will be issued an e-certificate of attendance. For this purpose, it is **COMPULSORY** to fill in the email address clearly.
- CPE credit hours will be credited into the MIA Member Services Portal within 14 days of the programme for participants who have complied with all terms and conditions stipulated herein.
- Participants will only be entitled to the CPE hours upon attending the entire duration of the programme. CPE hours will not be accorded for partial attendance.

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DATA PROTECTION

Information given by the participants to MIA is true, accurate and to the best of their knowledge. The participants have read and agreed with the Privacy Notice as stated on MIA's official website and therefore, allow MIA to collect, process, store and use the participants' data other than what is provided under the Personal Data Protection Act 2010.

EXCLUSION OF LIABILITY

This programme shall not constitute an endorsement of the speaker(s) by MIA and MIA shall not be liable for whatsoever circumstances arising from any engagement between the speaker(s) and the programme's participants.

DISCLAIMER

Malaysian Institute of Accountants (MIA) reserves the right to change the speaker(s), date(s), time(s) and to cancel the programme should circumstances beyond its control arise. MIA shall not be responsible for any costs, damages or losses incurred by the participant due to the changes and/or cancellation. MIA also reserves the right to make alternative arrangements without prior notice should it be necessary to do so. Upon registering, you are deemed to have read and accepted the terms and conditions herein.

CONFERENCE FEES

Member (MIA, ACCA, CPA Australia, CIMA, ICAEW, IIA Malaysia, MICPA, TI-Malaysia)**/ Member Firm	RM 1,250
Non-member	RM 1,600
Academician	RM 700

**** Members of ACCA, CPA Australia, CIMA, ICAEW, IIA Malaysia, MICPA, TI-Malaysia, and Academicians are required to contact MIA for this conference.**

Preferred Payment: Pay with MIA-CIMB Affinity Credit Card

CONFERENCE DETAILS & REGISTRATION

HRDC Training Programme No. : 10001494689

27 February 2025 (Thursday), 9.00am – 5.00pm
 Connexion Conference & Event Centre
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